

Declaration and Power of Attorney for Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

DUAL STIFFNESS BEARING DAMPING SYSTEM

the specification of which

(check one)

☒ is attached hereto.
☐ was filed on _____ as United States
 Application No. _____
 and was amended on _____
 (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)			<u>Priority Not Claimed</u>
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	[]
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	[]
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	[]

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

I hereby claim the benefit under 35 U.S.C. Section 120 of the United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark office all information known to me to be material to patentability as defined in Title 37, C.F.C., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

(Application Serial No.)

(Filing Date)

(Status)
(patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status)
(patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status)
(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(list name and registration number)*

Peter F. Corless	Reg. No. 33,860	Kathryn A. Piffat	Reg. No. 34,901
Steven M. Jensen	Reg. No. 42,693	Cara Z. Lowen	Reg. No. 38,227
William J. Daley, Jr.	Reg. No. 35,487	Robert L. Buchanan	Reg. No. 40,927
Linda M. Buckley	Reg. No. 31,003	David A. Tucker	Reg. No. 27,840
David G. Conlin	Reg. No. 27,026	Lisa Swiszc Hazzard	Reg. No. 44,368
George W. Neuner	Reg. No. 26,964	George W. Hartnell	Reg. No. 42,639
Peter J. Manus	Reg. No. 26,766	Richard J. Roos	Reg. No. 45,053
T. Carter Pledger	Reg. No. 29,424		

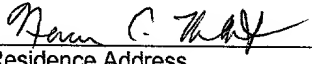
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 USA

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(name and telephone number)

George W. Hartnell, III
 Telephone: (617) 439-4444
 Facsimile: (617) 439-4170

Full name of sole or first inventor	
Norman C. BRACKETT	
Sole or first inventor's signature	Date:
	8/6/01
Residence Address	
11 Appletree Lane, North Reading, Massachusetts 01864, U.S.A.	
Citizenship	
United States of America	
Post Office Address	
Same As Above	

Applicant(s): Norman C. BRACKETT

Application No.: Unassigned

Filed: Herewith

For: DUAL STIFFNESS BEARING DAMPING SYSTEM

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (C.F.R. 1.9(F) AND 1.27) – SMALL BUSINESS CONCERN

I hereby declare that I am

- ☐ the owner of the small business concern identified below:
☒ an official of the small business concern empowered to act of behalf of the concern identified below:

NAME OF CONCERN: BEACON POWER CORP.

ADDRESS: 234 Ballardvale Street, Wilmington, Massachusetts 01887

I hereby declare that the above identified small business concern qualifies as a small business concern, as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Sections 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concern are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third-party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to, and remain with, the small business concern identified above, with regard to the invention entitled

DUAL STIFFNESS BEARING DAMPING SYSTEM

By inventor(s): Norman C. BRACKETT

Described in

- ☒ the specification filed herewith.
☐ the application no. _____ filed _____
☐ the patent no. _____, issued _____.

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights in the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9 (c), if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9 (d) or a nonprofit organization under 37 CFR 1.9 (e).

NAME _____

ADDRESS _____

☐ Individual ☒ Small Business concern

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate (37CFR 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING

Matthew L. Lazarewicz MATTHEW L. LAZAREWICZ

TITLE OF PERSON

VP Engineering

ADDRESS OF PERSON SIGNING: 234 Ballardvale Street, Wilmington, Massachusetts
01887

SIGNATURE:

Matthew L. Lazarewicz

DATE

8/16/01